

MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
JUNE 23, 1993
EAST SAINT LOUIS, ILLINOIS

A Special Meeting of the Illinois Gaming Board was held on June 23, 1993 in the pavilion of Casino Queen, Inc., 200 Front Street, East Saint Louis, Illinois. The meeting was called by Chairman William J. Kunkle, Jr., and notice was timely given to each Board Member and to the general public in conformity with the Illinois Open Meetings Act, Chapter 102, Paragraph 42.02, Illinois Revised Statutes.

The following Board Members were present: William J. Kunkle, Jr., Chairman; and Board Members William J. Chamblin, Gayl S. Pyatt and Robert F. Vickrey. Member J. Thomas Johnson was absent.

Also in attendance were the Honorable Gordon Bush, Mayor of East St. Louis, Illinois; Administrator Morton E. Friedman; Deputy Administrators Joseph McQuaid, Marcy L. Wolf and J. Thomas Hutchison; members of the media and the general public.

Chairman Kunkle called the meeting to order at 11:08 A.M.

The first order of business concerned applicant Casino Queen, Inc. The Chairman recognized the Administrator.

Mr. Friedman requested Board authorization to conduct a Final Practice Gaming Excursion. Ms. Wolf, Mr. McQuaid and Mr. Hutchison reviewed the statutory and regulatory requirements met by the applicant and noted that the internal controls of the applicant had been reviewed and approved by staff and the outside auditor, the gaming devices and surveillance systems had been tested and had met expectations satisfactorily, that insurance requirements were adequate, a performance bond was on file and the tax remittance system had been tested. It was noted that the affirmative action efforts of the applicant had resulted in employment of twice the number percentage of women and minorities than was available in the local labor market. It was also noted that the vessel had been certificated by the United States Coast Guard and that the Department of Rehabilitation Services had inspected the vessel for accessibility by handicapped individuals.

Mr. Vickrey moved that the Board authorize the Administrator to conduct a Final Practice Gaming Excursion with respect to the application received from Casino Queen, Inc., and that upon successful completion that the Administrator was authorized to issue a Temporary Operating Permit. Ms. Pyatt seconded the motion.

The Chairman called for the yeas and nays by oral roll call, to wit:

Mr. Chamblin: Aye
Ms. Pyatt: Aye
Mr. Vickrey: Aye
Mr. Chairman: Aye

The motion was approved 4-0

Mr. Chamblin moved that pursuant to Illinois Revised Statutes 102, Paragraph 42 (g), (h) and (k) that the Board retire to Closed Session to discuss pending litigation and other matters. Mr. Vickrey seconded the motion.

Without objection, the Board retired to Closed Session at 11:16 A.M.

The Illinois Gaming Board resumed its Open Session at 1:36 P.M. with Chairman Kunkle and Members Chamblin, Pyatt and Vickrey in attendance.

Mr. Chamblin moved that the application received from Timothy Rand to become an investor in Casino Queen, Inc. be approved. Mr. Vickrey seconded the motion.

The Chairman called for the yeas and nays by oral roll call, to wit:

Mr. Chamblin:	Aye
Ms. Pyatt:	Aye
Mr. Vickrey:	Aye
Mr. Chairman:	Aye

The motion was approved 4-0.

There being no further business to come before the Board and without objection, the Board adjourned at 1:37 P.M.

Respectfully submitted,

James A. Nelson
Secretary of the Board